

**To:** Rudy, Michael[Rudy.Mike@epa.gov]  
**Cc:** Lim, Dianna[Lim.Dianna@epa.gov]; McCaffrey, Shawn[Mccaffrey.Shawn@epa.gov]  
**From:** Chapman, Nevetta  
**Sent:** Tue 8/25/2015 5:14:32 PM  
**Subject:** RE: Standard Metals Settlement on Upper Animas



I want to make sure you are aware that on 06/05/2012 \$243,438.09 was transferred to (A830) Upper Cement Creek, because the total receipts for (085M) Standard Metals do not reflect

the total amount of \$456K.

Region	Account No	Account Name	Receipt \$	Trust Fund \$	Interest \$	Disbursement \$	Open Obligation \$	Avail Bal \$
08	085M	UPPER ANIMAS MINING DISTRICT	\$213,465	01 \$0.00	\$8,830.87	\$36,653.22	\$0.00	\$185,642
Grand Total			\$213,465	01 \$0.00	\$8,830.87	\$36,653.22	\$0.00	\$185,642

Thanks in advance,

## Nevetta Chapman

Nevetta Chapman

Accountant

U.S. EPA, R8, Financial Management

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**From:** Chapman, Nevetta  
**Sent:** Tuesday, August 25, 2015 10:37 AM  
**To:** Rudy, Michael  
**Cc:** Lim, Dianna; McCaffrey, Shawn

**Subject:** RE: Standard Metals Settlement on Upper Animas

**085M - UPPER ANIMAS  
MINING DISTRICT**

**COLLECTIONS**

Doc	Doc Description	Acmp Date	BFY	Fund	Org	Prog	Proj	Line Amt	Ref Trans
<u>CI 2780929S115</u>	STANDARD METALS	6/10/2009	2009	TR2B	08L302D	085	MBN	\$49,677.00	<u>082780929S115 002</u>
<u>CI 278929S115B</u>	STANDARD METALS	8/3/2009	2009	TR2B	08L302D	085	MBN	\$44,830.00	<u>082780929S115 002</u>
<u>CI 278929S115C</u>	STANDARD METAL	8/23/2010	2010	TR2B	08L302D	085	MBF	\$102,225.00	<u>082780929S115 005</u>
<u>CNR 2780929S115B</u>	CONVERSION	8/7/2012	2012	TR2B	08L303D	085	MBF	\$101,020.00	<u>082780929S115 7</u>
<u>CNR 2780929S115C</u>	CONVERSION	5/19/2014	2014	TR2B	08L303D	085	MBF	\$169,151.00	<u>082780929S115 8</u>
Totals								\$456,903.10	

Thanks in advance,

**Nevetta Chapman**

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**From:** Rudy, Michael  
**Sent:** Tuesday, August 25, 2015 8:11 AM  
**To:** Chapman, Nevetta  
**Cc:** Lim, Dianna; McCaffrey, Shawn  
**Subject:** Standard Metals Settlement on Upper Animas

Hi Nevetta,

I am trying to validate this information, since we need a response to all the info requests we are getting on Gold King. I got the amount from SEMS.

I need to determine if the amount is correct (approx. \$422K). I imagine it went into a special acct. Right?

“In February 2009, EPA along with other federal and state governmental entities entered into a Consent Decree with Standard Metals Corporation for environmental damages associated with the American Tunnel, the Mayflower Mill, the Mogul Mine, the Grand Mogul Mine, the American Tunnel, and the Sunnyside Mine, which are all part of the Upper Animas Mining District Site. As result of this settlement EPA, received approximately **\$422K** (ref. SDMS 185215).”

Please let me know, it is correct, asap. Thanks, Mike

*Mike Rudy*

*Senior Enforcement Specialist/Civil Investigator*

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